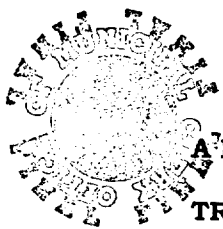


CITY COUNCIL
ATLANTA, GEORGIA



A RESOLUTION BY

TRANSPORTATION COMMITTEE

02- R-2131

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH GEORGIA POWER COMPANY ON BEHALF OF THE CITY OF ATLANTA FOR THE PERMANENT RELOCATION OF EXISTING GEORGIA POWER COMPANY INFRASTRUCTURE TO ACCOMMODATE THE DEVELOPMENT OF THE INTERNATIONAL TERMINAL AND CONCOURSE "E" AT HARTSFIELD ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$29,262,317. ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBERS 2H26 574001 R21E010496AA (\$18,913,073), 2H27 574001 R21E010493CG (\$10,336,034) AND 2H21 574001 R21E01049999 (\$13,210); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (hereinafter "City"), as owner and operator of the Hartsfield Atlanta International Airport, has undertaken a major expansion of the Airport to accommodate the increasing air traffic at the airport, including construction of an International Terminal/Concourse Facility; and

WHEREAS, the International Terminal construction project will require the relocation of high voltage transmission lines, distribution, and fiber optic lines, power poles, two substations and related equipment, owned and operated by Georgia Power Company (hereinafter "Infrastructure"); and

WHEREAS, in order to accomplish the Infrastructure relocation, it is necessary for the City to enter into an agreement with Georgia Power Company in order to provide for accomplishment of the work by Georgia Power Company and reimbursement of the cost thereof by the City; and

WHEREAS, at a subsequent date the Aviation General Manager will seek City Council approval granting an easement to Georgia Power Company for the relocated Infrastructure.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee be and is hereby authorized to execute on behalf of the City of Atlanta a reimbursable agreement with Georgia Power Company whereby Georgia Power Company shall relocate its transmission, distribution, and fiber optic lines, poles, two substations and related equipment from the area of the International Terminal Construction Project at Hartsfield Atlanta International Airport, and the City shall reimburse Georgia Power Company for the cost of said relocation in an amount not to exceed \$29,262,317.

BE IT FURTHER RESOLVED, that all contracted work shall be charged to and paid from Fund Account Center Numbers 2H26 574001 R21E010496AA (\$18,913,073), 2H27 574001 R21E010493CG (\$10,336,034) and 2H21 574001 R21E01049999 (\$13,210).

BE IT FURTHER RESOLVED, that the City Attorney be and is hereby directed to prepare an appropriate contractual agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that this agreement shall not become binding on the City and the City shall incur no liability upon same until such contract has been executed by the Mayor and delivered to Georgia Power Company.

A true copy,

Rhonda Daughkin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

JAN 06, 2003
JAN 13, 2003

RCS# 4368
1/06/03
5:04 PM

Atlanta City Council

Regular Session

02-R-2131

Contractual Agree. with GA Power Co.
to relocate their facility at Airport
ADOPT

YEAS: 11
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 4
EXCUSED: 1
ABSENT 0

Y Smith	NV Archibong	Y Moore	NV Mitchell
Y Starnes	Y Fauver	E Martin	Y Norwood
Y Young	Y Shook	Y Maddox	Y Willis
NV Winslow	Y Muller	Y Boazman	NV Woolard

02-R-2131

02-2131
(Do Not Write Above This Line)

A RESOLUTION

BY TRANSPORTATION COMMITTEE

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- ☐ CONSENT REFER
- ☐ REGULAR REPORT REFER
- ☐ ADVERTISE & REFER
- ☐ 1st ADOPT 2nd READ & REFER
- ☐ PERSONAL PAPER REFER

ADOPTED BY

Date Referred
Referred To:
Date Referred
Referred To:
Date Referred
Referred To:

COUNCIL

Referred To:

First Reading
Committee
Date
Chair
Referred To

TRANSPORTATION

Date
Action
Fav, Adv, Hold (see rev. side)
Other

Members

Refer To

Committee

Date

Chair

Action
Fav, Adv, Hold (see rev. side)
Other

Members

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

Committee

Date

Chair

Action
Fav, Adv, Hold (see rev. side)
Other

Members

FINAL COUNCIL ACTION
☐ 2nd ☐ 1st & 2nd ☐ 3rd
Readings
☐ Consent ☐ V Vote ☒ RC Vote

CERTIFIED

COUNCIL PRESIDENT PROTEM

CERTIFIED
JAN 06 2003
MAYOR'S ACTION

MAYOR'S ACTION

JAN 13 2003

MAYOR